

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

CENTURY 21 REAL ESTATE CORPORATION)

Plaintiff,)

v.)

DENNEHY, BARNES, VENTURES, INC.,)
JOHN S. DENNEHY AND THOMAS BARNES)

Defendants.)

C.A. 04-10785 DPW

**DENNEHY/BARNES, VENTURES, INC.'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rules of Civil Procedure 7.1(a) and Local Rule 7.3(B), Defendant Dennehy/Barnes, Ventures, Inc. ("Dennehy/Barnes"), through the undersigned counsel, states that Dennehy/Barnes is a privately owned Massachusetts corporation. There is no parent corporation and no publicly held company owns 10% or more of its stock.

DENNEHY/BARNES, VENTURES, INC.
By its attorneys,

/s/ Kenneth D. Small
Kenneth D. Small, BBO# 567868
Pamela A. Zorn, BBO# 640800
Sherin and Lodgen LLP
100 Summer Street
Boston, MA 02110
(617) 646-2000

Dated: June 9, 2004